

OFFICIAL PROCEEDINGS OF THE CIVIC CENTER BOARD OF THE CITY OF LANSING

Proceedings, January 18, 1972

A. Meeting called to order at 7:40 p.m. by Vice-Chairman Rosnowski.

B. Roll Call—

Present: Commissioners Carnes, O'Donnell, Rosnowski, Hartmann, McCartney and Eschbach- King).

Absent: Commissioners Herr and Wade.

C. Minutes of December 7, 1971, meeting approved.

D. Report of Committees—

1. Building and Properties Operating and Policy—Representatives of American Sign and Indicator Corporation made an audio visual presentation of a Dial-A-Sign system proposal for the Civic Center. Matter referred out of Committee to Unfinished Business.

2. Parking—No report.

3. Personnel and Salaries — Manager reported that retroactive pay had been received by those affected by the wage freeze.

4. Veterans—No report.

E. Unfinished Business—

1. Manager Baer presented the 1972-73 Budget proposal. Commissioner

Carnes, supported by Commissioner McCartney, moved that the Budget as proposed be adopted by the Board.

Carried.

2. Commissioner Hartmann, supported by Commissioner O'Donnell, moved that Manager Baer obtain written opinion from the City Attorney regarding sponsorship of sign by private organization with appropriate advertising on City property. If approval given, Manager Baer to give Corporation representatives letter of intent to approve sign placement with proper sponsorship.

F. New Business—

None.

G. Manager's Report—

1. Operating statements, budget balance sheets and building occupancy reports for November and December presented.

H. Announcements—

1. Next meeting to be March 21, 1972.

2. Telephone notification will be made to Commissioners prior to Mayor's Budget Hearing.

DORTHA R. PILE,
Recording Secretary.

Whereas, the Lansing City Council assumed control of the local bus system in May of 1971 after a six-month bus drivers' strike and after repeated failures by private bus corporations to maintain a viable public transportation system; and

Whereas, the Lansing City Council initiated a five-month demonstration program in May of 1971 with the aid of the City's Demonstration Agency (Model Cities) and of the Michigan State Bureau of Transportation; and

Whereas, the Lansing City Council applied for, and received in October of 1971, a \$616,000 grant from the U. S. Department of Transportation for the purchase of a new bus garage, nine propane 18-25 passenger buses for the Model Cities areas, six 18-25 passenger electric battery-powered buses for downtown business area and Michigan State Capitol Complex four 45-passenger buses, two 10-15 passenger radio-dispatched vans, fifteen heated bus shelters, and various smaller pieces of bus and maintenance equipment; and

Whereas, the Lansing City Council created the Capital Area Transportation Authority on January 1, 1972, which includes two cities and four townships in the Greater Lansing Area; and

Whereas, the Lansing City Council subsidizes current bus operations at a rate of \$6,000 per month toward the \$11,000 monthly deficit;

Now, Therefore, Be It Resolved by the Lansing City Council that the U. S. Sec-

retary of Transportation be respectfully petitioned to consider Lansing as the site for a "no-fare" demonstration project. It is the hope of this Council that this twenty-two month project could begin on September 1, 1972 to coincide with the arrival of the new buses.

Adopted by the following vote:

Unanimously.

The following persons spoke relative Abent property 317 Lincoln St.

Anthony P. Nosal, 3703 Waverly Hills Road.

Louis Williams, Holmes St. and presented petition favoring rezoning of Abent Florist.

Wm. Forester, 3610 S. Deerfield.

Louis Baker, 4001 Hillborn Lane.

Eugene Lloyd, 1412 Case St. spoke relative parking meters in parking ramps.

Council adjourned at 8:30 P.M.

THEO FULTON
City Clerk

Lansing, Michigan

March 27, 1972

F.B.M.

OFFICIAL PROCEEDINGS OF THE CIVIC CENTER BOARD OF THE CITY OF LANSING

Proceedings, February 21, 1972

A. Meeting called to order by Chairman Herr at 7:40 p.m.

B. Roll call:

Quorum not present for official meeting.

Present: Commissioners Herr, McCartney, Hartmann, Roznowski.

Absent: Commissioners Wade, O'Donnell, Eschbach (King), Carnes.

C. Approval of minutes for January 18, 1972, meeting deferred to next meeting.

D. Report of Committees: No reports.

E. Unfinished Business:

1. Manager Baer reported on Budget Hearing with Mayor.

2. Dial-A-Sign proposal referred to Mayor and Council. Awaiting legal status from City Attorney.

F. New Business:

1. Letter from Lansing Commandery No. 25 regarding Hospitaler Circus read Also, letter from Lansing Jaycees.

Matter referred to Committee.

2. New brochure discussed.

G. Manager's Report:

1. Manager Baer reported on future bookings that are confirmed and also on possibility of several new trade shows.

2. Operating statements, budget balance sheets and building occupancy reports for January and February presented.

H. Announcements:

1. Due to lack of quorum and no official business, next meeting will be April 18, 1972, Parlor D, 7:30 p.m.

Recording Secretary,

DORTHA R. PILE

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD

OF THE CITY OF LANSING

Proceedings, March 14, 1972

Members present: Robert Linton, Marcus Metoyer, Donald R. Simons and Ernest Fox—4.

Members Excused: Carl Nosal—1.

Inspector present: B. Wayne Jackson—1.

Meeting was called to order at 7:30 p.m. by Chairman Linton.

Minutes of the last meeting were read and approved.

Resolutions No. 1 and No. 2 of the last meeting are to become a part of the examination request application as follows:

No. 1. Final date for receiving license request applications shall be not later than March 1 and September 1, of each year. The Board authorized the inspector to verify the information on the examination request and to make written reply to applicants as to the next examination date, time and place. Questionable applications may be returned to applicant for further information or proof.

No. 2 Applicant upon successfully passing the written examination, must pass the

approval of the majority of the mechanical Board, whom in turn will authorize the City Clerk to accept.

The Board may disapprove applicant for good cause shown, and withhold the license. The Board in turn must give notice and advise applicant the reasons for withholding the license, as outlined in Section 9-20 of the Mechanical Code. The applicant may request a hearing in person, before the Board at its next regular meeting.

Motion was made by Mr. Simons and seconded by Mr. Fox to accept the above resolutions.

Carried.

The four (4) applications received to fill the assistant mechanical inspector vacancy, were read and discussed. It was recommended that Mr. Alfred Bruce be accepted.

An extensive discussion was held involving the second or "B" Heating examination questions and expected answers.

Nine persons wrote the Heating examination this evening. The examinations will

OFFICIAL PROCEEDINGS OF THE CIVIC CENTER BOARD OF THE CITY OF LANSING

Proceedings, June 13, 1972

A. Meeting called to order by Chairman Herr at 7:35 p.m.

B. Roll call: Present—Commissioners McCartney, O'Donnell, Hartmann, Herr, Wade, Roznowski and Eschbach.

Absent—Commissioner Carnes.

C. Minutes of January 18 and February 21, 1972, meetings approved.

D. Report of Committees: No reports.

E. Unfinished Business:

1. Manager Baer to write letter to American Sign and Indicator Company accepting their proposal for Dial-A-Sign.

2. Liquor License referred to Committee.

F. New Business:

1. A motion by Commissioner Eschbach, supported by Commissioner Hartmann, to put Concessions Contract up for bid was carried.

2. Election of Officers for 1972-73 year was as follows:

Chairman: Roger McCartney

Vice-Chairman: Glenn Carnes

Secretary: William O'Donnell

Committee appointments by Chairman McCartney as follows with first named as Chairman:

1. Building & Properties—Operating Policy—Wade, Herr, Carnes, Roznowski, Hartmann

2. Parking—Roznowski, O'Donnell, Eschbach

3. Personnel & Salaries—Eschbach, Hartman, Herr

4. Veterans—Carnes, O'Donnell, Wade.

G. Manager's Report:

1. Operating statements, budget balance sheets and building occupancy reports for March, April and May presented.

H. Announcements:

1. Next meeting to be September 12, 1972.

Recording Secretary,
DORTHA R. PILE.